

**MINUTES
YALE CITY COMMISSION
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 27, 2016
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale City Commission was called to order at 6:00 p.m. on Monday June 27, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.

Kris Watkins made the motion to recess the special meeting of the Yale City Commission at 6:00 p.m. on Monday June 27, 2016. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

Mike Strader made the motion to reconvene the special meeting of the Yale City Commission at 6:21 p.m. on Monday June 27, 2016. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

3. EXECUTIVE SESSION

- a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.** – Richard Adsit made the motion to enter into executive session for purposes as listed on the agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
The meeting entered into executive session at 6:21 p.m.

Kris Watkins made the motion to reconvene the special meeting of the Yale City Commission at 6:57 p.m., Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

4. RETURN FROM EXECUTIVE SESSION

- a. **Consideration, discussion and action to approve a severance agreement with Louis Smitherman.** – Richard Adsit made the motion to approve the severance agreement as presented by our attorney, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

5. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

The special meeting of the Yale City Commission was adjourned at 6:59 p.m. on Monday June 27, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 23rd DAY OF JUNE 2016 AT 4:30 P.M. AT YALE CITY HALL.